



BURNLEY BOROUGH COUNCIL

BURNLEY TOWN HALL

Thursday, 17th May 2012

PRESENT

MEMBERS

His Worshipful The Mayor (Councillor Charles Bullas) in the Chair;

Councillors Howard Baker, Jonathan Barker, Gordon Birtwistle, Charlie Briggs, Margaret Brindle, Janet Brown, Paul Campbell, Frank Cant, Ida Carmichael, Saeed Chaudhary, Julie Cooper, Jean Cunningham, John Fifield, Bea Foster, Gary Frayling, Roger Frost, John Harbour, Tony Harrison, David Heginbotham, Shah Hussain, Mathew Isherwood, Marcus Johnstone, Anne Kelly, Tracy Kennedy, Arif Khan, Wajid Khan, Jennifer Knowles, Anthony Lambert, Stephen Large, Margaret Lishman, Peter McCann, Elizabeth Monk, Neil Mottershead, Andrew Newhouse, Lian Pate, Tom Porter, Paul Reynolds, Ann Royle, Betsy Stringer, Jeff Sumner, Andrew Tatchell, Cosima Towneley, and Mark Townsend

OFFICERS

Steve Rumbelow	- Chief Executive
Nick Aves	- Director of Resources
Mike Cook	- Director of Regeneration and Housing
Tom Forshaw	- Head of Chief Executive's Office
Jeremy Richards	- Public Relations Officer
Eric Dickinson	- Democracy Officer
Imelda Grady	- Democracy Officer
David Farrar	- Mayor's Officer

6. Minutes

RESOLVED The Minutes of the Annual meeting of the Council held on the 16th May 2012 were confirmed and signed by the Chair.

7. Election of the Leader of the Council

It was moved by Councillor Jean Cunningham and seconded by Councillor Tony Harrison :-

“That Councillor Julie Cooper be elected as the Leader of the Council”

Councillor Julie Cooper informed Members of her appointment of the Deputy Leader and Executive Members.

- RESOLVED**
- (1) That Councillor Julie Cooper be elected as Leader of the Council; and
 - (2) That the Leader's appointment of the Deputy Leader and the Executive be noted, as follows; -
 - Councillor Andrew Tatchell- Deputy Leader and Executive Member for Regeneration and Economic Development
 - Councillor Mark Townsend- Executive Member for Resources and Performance Management
 - Councillor Howard Baker- Executive Member for Housing and Environment
 - Councillor John Harbour- Executive Member for Leisure and Culture
 - Councillor Shah Hussain- Executive Member for Community Services

8. Appointments to Committees, Sub Committees, Working Groups, Panels and Boards 2012/13

Consideration was given to a report on Membership of the Council's Committees, Working Groups, Panels and Boards for the 2012/13 Municipal Year.

- RESOLVED**
- (1) That the list of Committees, Sub Committees, Working Groups, Panels and Boards as set out in the Appendix 1 to the report as submitted be approved; and
 - (2) That the Membership of the Council's Committees, Sub-Committees, Working Groups, Panels and Boards for the 2012/13 Municipal Year be approved, as set out in Appendix A to these minutes.

9. Appointment of Chairs and Vice-Chairs of Committees

With reference to Minute No. 8, the Council gave consideration to the appointment of Chairs and Vice-Chairs of the Scrutiny, Regulatory and Other Committees for the Municipal Year 2012/13.

- RESOLVED** That the following appointments of Chairs and Vice-Chairs be made for the 2012/13 Municipal Year for Scrutiny, Regulatory and Other Committees:-

Community Services Scrutiny Committee	Chair: Vice Chair:	Bea Foster Paul Campbell
Economic Regeneration Scrutiny Committee	Chair: Vice Chair:	Elizabeth Monk Lian Pate
Resources Scrutiny Committee	Chair: Vice Chair:	Margaret Lishman Tony Harrison
Audit Committee	Chair: Vice Chair:	Tony Harrison Margaret Lishman
Standards Committee	Chair Vice Chair	Ann Royle Julie Cooper
Development Control Committee	Chair: Vice Chair:	Frank Cant Jean Cunningham
Licensing Committee	Chair: Vice Chair:	Tony Lambert Ann Royle

10. Appointments to Outside Bodies

Consideration was given to the Council's appointments to Outside Bodies for 2012/13.

RESOLVED That the Outside Bodies list for 2012/13 be approved, as set out in Appendix B to these Minutes.

11. Establishment and Appointment to Lancashire Police and Crime Panel

Consideration was given to the establishment and appointment to a Police and Crime Panel for Lancashire.

RESOLVED

- (1) That the establishment of a Police and Crime Panel for Lancashire be agreed as a formal Joint Committee of the 15 local authorities for the Lancashire Police force area;
- (2) That the Leader of the Council be appointed to the Police and Crime Panel for 2012/13 and the Executive Member for Community Services as the substitute member ;
- (3) That the arrangements, procedural rules and the terms of reference of the Panel as set out in appendices A, B and C to the report be agreed;
- (4) That the appointment of Councillor Neil Mottershead as the Liberal Democrat representative be recommended, should this be needed to enable the Panel to be able to meet the balanced appointment objective; and

(5) That the appointment of Lancashire County Council be agreed as Lead Authority to the PCP and to the appointment of Ian Fisher, County Secretary and Solicitor as Secretary to the Panel.

12. Treasury Management – Policy for Placing Deposits with Counterparties

Consideration was given to a revised treasury management policy for placing deposits with Counterparties

RESOLVED That a revised treasury management policy be approved for placing deposits with Counterparties as set out in Appendix 2 to the report.

13. Amendments to the Constitution- Officer Employment Procedure Rules

Consideration was given to an update of the Officer Employment Procedure Rules, following the review of Scrutiny arrangements.

RESOLVED That the revisions to the Officer Employment Procedure Rules, and accordingly amendment to Part 4 of the Constitution, be approved.

14. Minutes of Committees

RESOLVED That the Minutes of the Meetings of the following Committees held on the dates shown be received, and the decisions contained in them be noted:-

<u>Committee</u>	<u>Date</u>
The Executive	3 rd April 2012
The Executive	24 th April 2012
Licensing	29 th March 2012
Development Control	4 th April 2012
Development Control	26 th April 2012
Better Services Scrutiny	27 th March 2012
Economy Scrutiny	29 th March 2012